

**Notice of Public Meeting  
Salt Lake City School District  
440 East 100 South  
Salt Lake City, Utah 84111**

Kristi Swett, Board President  
Heather Bennett, Board Vice President  
McKell Withers, Superintendent

June 4, 2013

1. CLOSED EXECUTIVE SESSION: 5:30 p.m.

- Litigation
- Negotiations
- Property
- Personnel

2. BOARD BUSINESS MEETING: (Board Room, Rooms 112 - 114) 6:30 p.m.

- Welcome
- Pledge of Allegiance
- Recognitions:

Martine Cao, Student Board Member 2012-2013

A. CONSENT AGENDA: 6:40 p.m.

**Note:** *The following items are routine or of such nature that the administration anticipates that Board approval will be given. If any board member wishes to discuss any item on the Consent Agenda, please call the Superintendent or Board President prior to 5:00 p.m. June 4, 2013, and the item will be transferred to the Action Agenda.*

- |  |   |
|--|---|
| 1. Purchasing/Accounting Report<br><i>Purchasing Report</i>  | <a href="#"><u>EXHIBIT A1</u></a><br><a href="#"><u>Exhibit A1 Excel Format</u></a> |
| 2. Human Resources Department Report   | <a href="#"><u>EXHIBIT A2</u></a>   |
| 3. Minutes for the Board Business Meeting, May 7, 2013   | <a href="#"><u>EXHIBIT A3</u></a>   |
| 4. Minutes for the Board Study Session, May 21, 2013   | <a href="#"><u>EXHIBIT A4</u></a>   |
| 5. Salt Lake Center for Science Education Charter Renewal  | <a href="#"><u>EXHIBIT A5</u></a>   |
| 6. Required Board Resolution for the Utah State Retirement System  | <a href="#"><u>EXHIBIT A6</u></a>   |
| 7. Utah Consolidated Application (UCA) for 2013-2014   | <a href="#"><u>EXHIBIT A7</u></a>   |
| 8. Annual Review of Approved Resources for Human Sexuality Education   | <a href="#"><u>EXHIBIT A8</u></a>   |
| 9. Annual Review and Approval of the Rental Fee Schedule   | <a href="#"><u>EXHIBIT A9</u></a>   |
| 10. Approve Tentative Agreement with Salt Lake Teachers Association  | <a href="#"><u>EXHIBIT A10</u></a>  |
| 11. 2013-2014 Employee Agreements for Building and Grounds,<br>Child Nutrition, Comprehensive, Salt Lake Educational Office Personnel,<br>and Transportation | <a href="#"><u>EXHIBIT A11</u></a>  |
| 12. Board Policies <u>New/Revisions/Deletions</u> :  |   |
| a. <b>I-1, Basic Educational Program</b>   | <a href="#"><u>EXHIBIT A12a</u></a>   |
| b. <b>I-4, District Sponsored Charter Schools</b>  | <a href="#"><u>EXHIBIT A12b</u></a>   |
| c. <b>I-7, Selection of Instructional Materials</b>  | <a href="#"><u>EXHIBIT A12c</u></a>   |
| d. <b>I-9, Testing</b>   | <a href="#"><u>EXHIBIT A12d</u></a>   |
| e. <b>S-1, School Admissions</b>   | <a href="#"><u>EXHIBIT A12e</u></a>   |
| f. <b>S-3, Student Discipline</b>  | <a href="#"><u>EXHIBIT A12f</u></a>   |

**B. REQUEST TO SPEAK: 6:45 p.m.**

**Note:** *Persons requesting to speak to the Board of Education in an open meeting need to notify the Superintendent's Office by 12:00 p.m. on the day of the board meeting. Resolution of questions or responses to proposals should not be expected at this meeting; staff may be asked to research and/or prepare materials and solutions for a later time. Fifteen minutes total have been scheduled for persons requesting to speak. Three minutes will be allotted for individual requests and five minutes will be allotted for group requests. If we receive more requests than the allotted time permits, those requests may be scheduled for the next board business meeting. Your concerns may be submitted in writing to the Superintendent's Office for distribution to the Board of Education at any time.*

**C. PUBLIC HEARING ON 2013-2014 BUDGET 7:00 p.m.**

- Request to speak on 2013-2014 Budget

**D. BOARD ACTION ON BUDGET 7:15 p.m.**

1. Approval of 2013-2014 Annual Budget [EXHIBIT D1](#)
  - Revised Budget for 2012-2013
  - Budget for fiscal year 2013-2014
  - 2013-2014 Proposed Tax Rate

**E. DISCUSSION AGENDA: 7:25 p.m.**

1. 2014 Legislative Priorities and State Legislators Education Task Force

**F. ACTION AGENDA: 7:45 p.m.**

1. 2013-2014 School Improvement and LAND Trust Plans [EXHIBIT G1](#)
2. Any item that was transferred from the Consent Agenda

**G. SUPERINTENDENT'S REPORT: 7:50 p.m.**

- Miscellaneous Updates: Common Core State Standards

**H. ADJOURNMENT: 8:00 p.m.**